### AGENDA CITY COUNCIL SEPTEMBER 20, 2011

**NOTICE:** 

#### **SEPTEMBER 20, 2011**

6:30-6:45 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:45-7:00 P.M. PUBLIC WORKS COMMITTEE MEETING

#### **OCTOBER 4, 2011**

5:30-6:30 P.M. INSURANCE & SAFETY MEETING

#### **OCTOBER 18, 2011**

5:30-6:30 P.M. INSURANCE & SAFETY MEETING

#### TOWNSHIP MEETING AUGUST 16, 2011

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- SEPTEMBER 6, 2011
- 5. PRESENTATION OF COMMUNICATIONS: FINANCE: VIRGIL KAMBARIAN, CHAIRMAN A. BILL LIST-SEPTEMBER 20, 2011

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# CITY COUNCIL MEETING AUGUST 16, 2011

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES -- SEPTEMBER 6, 2011
- 3. SPECIAL CITY COUNCIL MINUTES-AUGUST 23, 2011
- 4. PUBLIC HEARING MINUTES-AUGUST 2, 2011
- 3. PRESENTATION OF COMMUNICATION
  - A. LETTER-BLOCK PARTY-1700 BREMEN
  - **B.** LETTER-BLOCK PARTY-ERIN DR

- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A. RESOLUTION TO AUTHORIZE THE CREATION OF A WEBSITE FOR THE CINEMA AND CULTURAL ARTS RECREATION CENTER IN THE CITY OF GRANITE CITY, ILLINOIS.

# PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BOARD OF APPEALS MINUTES SEPT. 7, 2011
- **B. BUILDING & ZONING REPORT-AUGUST 2011**
- C. PLAN COMMISSION AGENDA-OCTOBER 6, 2011
- D. HARC-NOTICE OF MEETING CANCELLATION
- E. BOARD OF APPEALS NO MEETING SCHEDULED F.

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

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PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2328 HODGES, WITHIN THE CITY OF GRANITE CITY ILLINOIS

# POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. POLICE DEPARTMENT REPORT -AUGUST 2011
- B. ORDINANCE TO AUTHORIZE AND COLLECT A FEE FOR BAIL PROCESSING
- C. RESOLUTION TO APPROVE IN INTERGOVERNMENTAL AGREEMENTS BETWEEN THE D.A.R.E. COMMITTEE, C.U.S.D. NO. 9, AND THE CITY OF GRANITE CITY, APPROVING THE SCHOOL DRUG EDUCATION PROGRAM AGREEMENT FOR THE 2011-2012 SCHOOL YEAR.
- D. ORDINANCE RENEWING THE GRANITE CITY HIGH SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS
- B. MONTHLY REPORT SEPTEMBER 16, 2011

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. RESOLUTION-WEBER CHEVROLET
- B. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING DELINQUENT SEWER BILLS AT 1724 PRIMROSE
- C. 1711 WALNUT/ 945 NIEDRINGHAUS PROPERTY

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- D. TREASURERS REPORT AUGUST 2011
- E. PAYROLL SEPTEMBER 15, 2011

Report of Officers Unfinished Business New Business

ADJOURNMENT